

SWATARA TOWNSHIP

REGULAR MEETING I      BOARD OF COMMISSIONERS      AUGUST 1, 2018

1. Call to Order: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:00PM on Wednesday, August 1, 2018, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: President Connolly led the audience in the Pledge of Allegiance.
3. Invocation: Commissioner Troxell gave the invocation.
4. Roll Call: Commissioners Boudier, Varner, Zubeck, Troxell and Connolly were present. Also present: Township Manager Fosselman, Solicitor Wyland, Secretary Bowser, Planning and Zoning Director Ihlein, Assistant Manager Kaufman, Director of Fire and Emergency Services Ibberson and Acting Sgt.-at-Arms Lieutenant Krahling.
5. Announce Executive Session: President Connolly announced an Executive Session regarding personnel and real estate matters was held prior to this evening's meeting.
6. Motion to Approve Agenda: Commissioner Troxell made a motion to approve tonight's agenda as presented, seconded by Commissioner Varner. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Troxell made a motion to approve the Consent Agenda, seconded by Commissioner Zubeck. Motion carried unanimously.
  - A. Request for Letter of Support for Gaming Grant
  - B. Ratification of Emergency Sponaugle HVAC Contract

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8. Consideration of Minutes:

A. Regular Meeting II – June 13, 2018: Commissioner Connolly made a motion to approve the minutes of June 13, 2018, seconded by Commissioner Troxell. Motion carried unanimously

B. Regular Meeting II – July 11, 2018: Commissioner Troxell made a motion to approve the minutes of July 11, 2018, seconded by Commissioner Connolly. Motion carried unanimously.

9. Visitors Request and Comments: None at this time.

10. Consideration of Real Estate Tax Partial Refund: Manager Fosselman said a real estate tax refund in the amount of \$153.81 is due Scott and Janice Hamilton. Commissioner Troxell made the motion to accept the refund, seconded by Commissioner Boudier. Motion carried unanimously.

11. Consideration of Resolution: Commissioner Troxell made a motion for no parking at the northeast and northwest intersection of Sue Drive and Somerset Street, seconded by Commissioner Varner. Motion carried unanimously (R-2018-32)

12. Visitors Requests and Comments: Manager Fosselman said during the flood how blessed the Township is to have department heads that knew what to do and they did it. Commissioner Connolly was on Joyce Lane when some of the neighbors were coming out and thanking the emergency responders. The Joyce Lane residents wanted to know if there would be police presence in their area so there would not be looting. Chief Reider let them know that the police would be there all night. Commissioner Connolly thanked Chief Reider and the police department. Chief Reider said it starts at the top, we have a good group of elected officials.

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Mr. Hassel 62<sup>nd</sup> Street: Wanted to know the outcome of the meeting of the Fire Services Board. Commissioner Connolly said there was an Executive Session last night. It might be on the agenda for next week, he can personally let him know if it will be on the agenda for next week.

13. Any Possible Stormwater Violations: None reported.

14. Commissioners Requests and Comments, Additional Business and Correspondence:

A. Commissioner Varner: Nothing at this time.

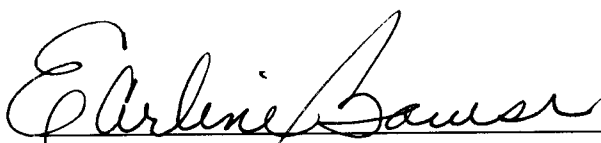
B. Commissioner Zubeck: Thanked the emergency staff, highway and police for coming together and doing a good job in a tough situation. She offered her continued thoughts and prayers for the people affected by the flood.

C. Commissioner Boudier: National Night Out will be held next Tuesday at Vanatta Park. He pointed out the birthday of former Commissioner Spagnolo next Monday.

D. Commissioner Troxell: Nothing at this time.

E. Commissioner Connolly: National Night Out will be held at Vanatta Park located behind 7-11 from 6 to 9 p.m. on Tuesday, August 7. He hopes everyone is able to attend. Localized flooding began occurring between 2 and 3 o'clock in the morning. The Swatara Creek damaged homes and businesses. Representatives from PEMA, State, County, Congressman Lou Barletta and State Representative Tom Mehaffie came out to look at the flooding.

15. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Troxell. Motion carried unanimously. The Regular Meeting I adjourned at 7:23 PM.

  
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Earline Bowser, Township Secretary